MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, August 26, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

C	\mathbf{C}	Ъ	T	T	JCII Davis (JD) <u>1</u> ,	Linward "Lin" Appling (LA) \underline{P} , and Starr		
S	C	R	J		Ammayal of Minyton of Last Aganda Martin-			
G	M	C	D	A	Approval of Minutes of Last Agenda Meeting			
Y	Y	X	Y	Y	As submitted for Tuesday, August 24, 2004.			
					Marry Ondana and Tam	:00-		
					New Orders and Tar			
					1. IO-2002-1083	ALLTEL Missouri, Inc. – Order Denying Application		
						for Rehearing – Dippell		
					Discussed and withdrawn.			
					2. JC-2005-0090 Talk America, Inc. – Increase Rates – <i>Voight</i>			
					Discussed and withdrawn.			
					3. TC-2004-0415	Lockheed Martin Global Telecommunications Services,		
						Inc. – Order Approving Stipulation and Agreement and		
					D' 1 1 '	Closing Case - <i>Pridgin</i>		
	**	**	**	**	Discussed and withdrawn.			
N	Y	Y	Y	Y	4. IM-2004-0461	Northwest Missouri Holdings, Inc. – Order Approving		
					4 1 44 1	Sale of Stock – <i>Thompson</i>		
					As submitted.			
					5. JI-2005-0037	Spectra Communications Group, LLC d/b/a CenturyTel -		
					117.41 1	Price Cap Rate Changes – Haas, Voight		
					Withdrawn.			
					6. JI-2005-0038	Spectra Communications Group, LLC d/b/a CenturyTel -		
					II/241. 1	Price Cap Rate Changes – Haas, Voight		
					Withdrawn.	Spectra Communications Crown LLC d/h/s ContraryTal		
					7. JI-2005-0039	Spectra Communications Group, LLC d/b/a CenturyTel -		
					Withdrawn.	Price Cap Rate Changes – Haas, Voight		
37	NT	Y	17	37	8. TO-2004-0454	Steelville Telephone Exchange, Inc. – Report and Order		
Y	N	Y	Y	Y	6. 1 0-2004-0434	- Ruth		
					As submitted.	- Nun		
Y	N	Y	Y	Y	9. TO-2004-0456	Grand River Mutual Telephone Corporation – Report and		
Y	IN	Y	Y	Y	9. 10-2004-0430	Order - Ruth		
					As submitted.	Oldel - Kum		
17	NT	17	17	37	10. TO-2004-0457	Lathrop Telephone Company – Report and Order - <i>Ruth</i>		
Y	N	Y	Y	Y	As submitted.	Launop Telephone Company – Report and Order - Rum		
17	N T	37	17	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	11. TO-2004-0458	Mark Twain Rural Telephone Company – Report and Order		
Y	N	Y	Y	Y	11. 10-2004-0436	1 1 1		
					As submitted.	– Ruth		
17	N T	37	17	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	12. TO-2004-0459	IAMO Telephone Company – Report and Order – <i>Ruth</i>		
Y	N	Y	Y	Y	As submitted.	1/AMO Telephone Company – Report and Order – Ruth		
					/15 Suvmuleu.			

S	C	R	J	L
G	M	C	D	A
Y	N	Y	Y	Y
Y	N	Y	Y	Y
Y	Y	Y	N	Y
Y	N	Y	Y	Y

13. TO-2004-0480 Ellington Telephone Company – Report

and Order - Ruth

--As submitted.

14. TO-2004-0484 BPS Telephone Company – Report and Order

- Ruth

-- As submitted.

15. TX-2003-0380 Commission – Final Orders of Rulemaking for

amendments to 4 CSR 240-3.020, 3.510, 3.520 and 3.525

for filing at Secretary of State – Meyer, Dietrich

-- As submitted. Voted to send to the Secretary of State.

16. TX-2003-0389 MO PSC Staff – Final Orders of Rulemaking

- Berlin, Dietrich

--Discussed and withdrawn.

17. TO-2004-0526 Oregon Farmers Mutual Telephone Company - Report

and Order - Ruth

-- As submitted.

Case Discussion

1. GR-2004-0209 Missouri Gas Energy – Post-hearing Discussion – Rate

of Return Issues – Woodruff

--Discussed.

2. TC-2004-0409 Officeplus Corporation of Missouri – 2002 Annual Report

- Pridgin

--Discussed.

3. SC99135xxxxx Main Frame Conversion Data – House Springs Sewer Co.

- Staff's Response to Order Directing Filing - Thompson

--Discussed.

4. GO-2005-0019 Southern Union Company – Discussion of Stipulation and

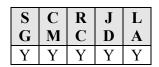
Agreement. Approval is needed not later than 8/31 for Co.

to buy assets - Thompson

--Discussed.

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.
- 4. Personnel (may be closed under sec. 610.021(3) RSMo)
- --Voted to close for Personnel under RSMo 610.021(3) and/or (13) and for Litigation under RSMo 610.021(1).
- --Discussed.
- 5. Litigation (may be closed under sec. 610.021(1) RSMo)
- --Discussed.
- 6. Litigation Settlement discussion for Knobview Telephone Co. in Circuit Court (annual report and assessment complaint case in Circuit Court) *Berlin, Joyce*
- --Discussed.



- 7. Executive Director Executive Director Report Quinn
- --Discussed.
- 8. Other FCC reply comments on SBCIP Petition for numbering resources need Commission approval to file comments with the FCC. Comments to be filed on 8/31/04 *Dietrich, Posten*
- --Discussed.
- 9. Other Federal Investigation update *Gaw*
- --Withdrawn.
- 10. Other Commission Decision regarding release of Gas Safety records *Franson, Schwarz*
- --Discussed. Decided not to release information requested at the present time.

Chairman
Charlinan
Data Ammayad
Date Approved